

Minutes of the Public Works Committee September 16, 2010

Chair David Swan called the meeting to order at 8:31 a.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Pauline Jaske, Walter Kolb, Pamela Meyer, Kathy Chiaverotti, and Tom Schellinger.

Absent: Supervisor Peter Gundrum.

Also Present: County Board Chief of Staff Mark Mader, Legislative Associate Karen Phillips, Architectural Services Director Dennis Cerreta, Emergency Preparedness Director Richard Tuma, Buildings Operations Manager Mark Keckeisen, Public Works Director Allison Bussler, Engineering Services Manager Gary Evans, Business Manager Betsy Crosswaite, Budget Management Specialist Linda Witkowski, Airport Manager Keith Markano, Former County Board Supervisor Rodell Singert.

Approve Minutes of August 12, 2010

MOTION: Jaske moved, second by Chiaverotti, to approve the minutes of August 12, 2010. Motion carried 6-0.

Approve Minutes of August 24, 2010

MOTION: Kolb moved, second by Jaske, to approve the minutes of August 24, 2010. Motion carried 6-0.

Correspondence

- Invitation to Artists' Reception and Opening Night – October 15th, 2010, at Spring Creek Church
- Letter and brochure from Koch Pipeline Company, LP, dated August 25, 2010.
- Invitation to ribbon cutting ceremony for the completion of the roundabout at Barker Road and North Avenue, to be held September 29th.
- Meeting notice regarding WIS 16, County KC to Capitol Drive
- Letter to David Swan from Wisconsin County Mutual Insurance Corporation, dated September 10, 2010.
- Letter from Michael Best & Friedrich LLP regarding their *2010 Annual Legal Update for Wisconsin Public Officials*, dated September 9, 2010.
- Invitation to the 9th annual WCFLS Celebration Honoring Library Trustees & Friends, to be held October 6, 2010.
- Meyer discussed the email she sent to Corporation Counsel regarding the recent increase in bid rescissions.

Future Meeting Date

- October 14, 2010 – Jaske stated she would be unable to attend.
(There will be no meeting on September 30.)

Future Agenda Items

- Discussion of the recent increase of bid withdrawals
- Update on completed road projects

Executive Committee Meeting of September 9, 2010

Swan reviewed agenda items discussed at the Executive Committee meeting of September 9, 2010, which included review of the 2011-2015 Capital Projects Plan. He invited the Committee members to attend the September 20th Executive Committee meeting, at which time the capital projects presentations will continue.

Swan reminded the committee of the upcoming NACo meeting in Milwaukee.

Review Capital Projects in the Proposed 2011-2015 Plan for which the Committee has Budget and Policy Oversight (Items 1-32, 36)

Bussler thanked her staff for their extensive work on the projects plan and the presentation. With a brief PowerPoint presentation, she reviewed the Public Works Capital Project Plan Development process.

Bussler, Cerreta and Keckeisen were present to review the following Public Works - Buildings projects.

Item 1 Health & Human Services Building: The site has been chosen and the project has been moved up about 6 months. The maintenance building site selection is in progress, with soil borings now being done. Cerreta displayed PowerPoint visuals of various views of the proposed HHS Building. The project is progressing on schedule. Cerreta stated he would be available after the meeting to provide further details and answer any questions regarding this project. Bussler added that a more detailed presentation would be given at the Health & Human Services Committee meeting this afternoon.

Item 2 Juvenile Center Boiler/Controls: This project is as planned, currently in the design phase. Keckeisen stated that the older, inefficient boilers would be replaced. This building has one of the worst energy efficiency records of all County facilities.

Item 3 Northview Upgrades: Bussler stated the infrastructure repairs to the building would provide an additional 10 years of service. The Huber Study Committee's recommendations regarding the future of Huber and related programming will be ready for release soon. Keckeisen reviewed scheduled repairs. The project is currently in the design phase and will go out for bid later this year.

Item 4 Courthouse Future Study: This project is as planned and is scheduled to begin in January of 2011 and conclude in November 2011.

Item 5 Law Enforcement Center Roof Replacement: Bussler stated this new project is being moved up a couple years to coincide with the installation of the solar hot water project. Keckeisen said they would be looking at green alternatives within budget.

Item 6 Highway Substation Roof Upgrades: Bussler said this new project will provide roofing repairs and replacement at three highway substations. The roofs are over 20 years old and need to be replaced at the Nashotah, New Berlin, and North Prairie Substations.

Item 7 Highway Substation HVAC Upgrades: Keckeisen discussed this new project for HVAC equipment controls and upgrades at four substations. Mechanical HVAC equipment typically has a 25-year useful life. The age of existing equipment targeted for replacement ranges from 22 to 60 years.

Item 8 Administration Center Roofing Upgrades: This new project is planned for 2015. Patching and repairs done in 2010 will extend the useful life of the existing roof for an additional 5 years.

Item 9 Communications Center Expansion: Tuma discussed the background of the project. The expansion would accommodate any additional communities joining the WCC. This project is in the formation phase, projected for construction in 2016.

Item 10 UWW Boiler, Chiller & Controls Replacement: Bussler said this project is as planned, stating it is a \$3 million dollar investment in education.

Evans and Bussler reviewed the following Public Works – Highways projects:

Item 11 CTH VV, CTH to Marcy Road: This project is as planned, currently in the design phase. Federal aid will be used on this project.

Item 12 CTH CW, Ashippun River Bridge: This project, created to address the high accident rate in the area, is as planned and currently in the design phase. In reply to Meyer's concern, Evans stated no issues are expected with regard to adjacent wetlands.

Item 13 CTH F Rehabilitation: This project to rehabilitate pavement on CTH F in the City of Pewaukee, including turn lane and signal improvements, is as planned. Evans provided more details of the project as requested by the Committee members.

Item 14 CTH NN, STE 83 to CTH ES: Bussler said the Village of Mukwonago project is as planned. The project will correct a number of safety issues and rehabilitate pavement. Previous mapping seemed to indicate that Surface Transportation Program (STP)-Rural funds would be appropriately used; however, it was later realized that STP-Urban funding would be required in this area. Evans explained the County must reapply for the funding because of the STP- Urban designation.

Item 15 CTH O, CTH HH to Grange Avenue: Bussler stated this project is as planned. Currently in the formation phase, this project finishes the four lane widening of Moorland Road in the City of New Berlin.

Item 16 CTH VV, Marcy-Bette Drive: Bussler explained the cost update on this project due to the underestimation of real estate costs. Staff has been putting in many extra hours to assure that deadlines are met. This project will utilize a newer technique – bioswales - which Evans further discussed.

Item 17 CTH X, CTH 59 Harris Highlands: Bussler stated this project is currently under construction. Cost updates include the actual design, land and construction costs as well as the additional STP fund increase.

Item 18 CTH P, Bark River Bridge: Bussler stated it was learned that the federal government would not fund the dam portion of this project. Evans stated this project might be delayed until 2012 because the DOT may be going ahead with the Highway P/I-94 intersection project. Bussler reviewed the background of that project, stating that the developer, Pabst Farms, and the DOT met and worked out an amendment to their MOU. Mader reminded that Ordinance 165-O-

046 addresses the closeout of funding for the County's capital project for Highway P/DR improvements and the Executive Committee will discuss that ordinance on September 20th.

Item 19 Waukesha West Bypass: Bussler and Evans provided an update on this project. A concerted effort is being made to involve many people (stakeholders) in the planning process of this complex project. She noted some uncertainty about the current opinion of the Town of Waukesha concerning the project. Mader reminded the Committee that there is a previous resolution of support from the Town of Waukesha; however, the Town is not contributing financially to the project.

Item 20 CTH L, CTH Y to Moorland Road: Bussler stated this project is on schedule after a change last year due to the use of federal funding. To date, the Janesville Road project has been the most expensive road project in County history.

Item 21 CTH D, Calhoun Intersection: The cost update reflects the actual design costs and anticipated right-of-way and construction costs.

Item 22 CTH ES, Fox River Bridge: Bussler said this project would provide an additional 20 years usage of the bridge and include a bike path.

Item 23 CTH M, CTH YY to East County Line: Bussler stated that two of the top five crash-rate locations in the County are in this area. When completed, this will be the most expensive road project in County history. A ribbon cutting for the completion of the roundabout at North Avenue/Barker Road will be held on September 29th at 12:30 p.m.

Item 24 CTH I, CTH ES to CTH O Rehabilitation: Bussler stated this is the top-ranked rehabilitation project. This is an area of great growth in the County.

Item 25 CTH C, Mill Street to Oakwood Road: Bussler stated the City of Delafield is requesting a jurisdictional transfer of this segment of road. As a part of the agreement, the County would enter into an agreement for cost sharing of the reconstruction. The City of Delafield's cost share is approximately 27%. Upon completion of the project there would be a jurisdictional transfer agreement and the City would take over ownership of this section of CTH C.

Item 26 Bridge Aid Program: Bussler stated there is no money appropriated for 2011, as there is not a need to utilize it for any particular project. Evans added that this fund has a healthy balance.

Item 27 Culvert Replacement Program: Bussler stated that the \$100,000 annual appropriation will be added as planned.

Item 28 Signal/Safety Improvements: Evans discussed the projects planned for Town Line/Good Hope Road (high crash rate) and Racine Avenue/Woods Road (signal upgrades and roadway improvements). At Swan's request, Bussler gave a brief overview of the signal vs. roundabout determination process as made by the Department of Public Works.

Item 29 Repaving Program 2008-2012 & Item 30 Repaving Program 2013-2017: Evans stated that 10-15 miles of paving improvements are done per year. Evans displayed a map showing the paving conditions of the roadways throughout the County and explained the pavement ratings as

determined by use of the PAVER system.
Chiaverotti left at 10:30 a.m.

Item 31 Master Plan Update: Markano reviewed the background of need for an updated master plan. He explained the master plan should be updated every ten years to keep airport development issues current and relevant to what is projected for the long-term future of the airport.

Item 32 Airport Facility Upgrades: Markano reviewed this new project that will upgrade the HVAC infrastructure and replace worn items as identified by the five-year building improvement plan. Bussler added that Keckeisen works closely with airport staff on this project.

Mader indicated that the presentation efforts by the Public Works Director and staff were outstanding. Mader also acknowledged Witkowski for her extensive work on the entire capital projects plan.

MOTION: Jaske moved, second by Meyer, to adjourn at 10:47 a.m.
Motion carried 5-0.

Respectfully submitted,

Pauline T. Jaske
Secretary